

**EAST WINDSOR HOUSING AUTHORITY**

**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF COMMISSIONER**

**A Special meeting will be held on Thursday, May 30, 2013 at 7:00p.m. in the Community Room located at 1A Park Hill, Broad Brook, CT**

**AGENDA**

**1. Call to Order and Attendance**

**2. Public Comment**

**3. Executive Session - Personnel Matters\***

**\* For the purpose of this discussion Executive Session may be requested per CGS Sec 1-200 (6)**

**4. Review of Policies and Procedures**

**5. Election of Officers for Board Vacancies**

**Vice Chairperson**

**Assistant Treasurer**

**Secretary**

**7. Adjournment**